

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE
MEETING MINUTES**

April 15, 2005

PRESENT: Donna Robb, Diane Doyle, Linda Garbett, Thomas Tom

ABSENT: Kathleen Eric

COUNCIL: Eric Bever (Council Member) - absent

STAFF: Jana Ransom

GUESTS: Steve Mandoki, Administrative Services Director

CALL TO ORDER: Donna Robb called the meeting to order at 6:35 PM.

APPROVAL OF MINUTES: Motion to approve the Minutes of February 10, 2005 by Donna Robb, seconded by Diane Doyle, motion carried unanimously.

PUBLIC COMMENT: None

OLD BUSINESS:

- a. **05 Chalk Art Event** – It was discussed that in light of the smaller committee an event such as the Chalk Art would be too large to undertake. It was therefore discussed that we look at smaller alternative events. The committee agreed and a discussion of alternative events took place. Ideas included a Juried Art Show at a location such as the Lab in Costa Mesa or the Living Room also in Costa Mesa. Diane Doyle will contact Shaheed at The Lab to determine interest. Additional discussion will continue at the next meeting.
- b. **Youth Art Gallery** – Linda has completed the database and will begin to contact the schools. Jana to send contact information for Shalimar Teen Center.
- c. **Huscroft House Funds** – Jana reported that another meeting of the council is scheduled for May 3rd. She indicated that the Historical Preservation Committee recommended that a portion of the funds be used to renovate the Estancia Adobe at an approximate cost of \$80,000. What is still needed is a plan to utilize the remaining funds. The discussion continued regarding the Historical/Cultural Art Hub at Fairview Park. Jana urged the committee that we need to develop a written plan/proposal to let the council know our vision and intent for this effort. This would be done in conjunction with the Historical Preservation Committee. Donna and Diane offered to draft letters for the committee to review as a starting point to go to the council. Donna will also talk to Kathleen Eric for her input and see she can attend the May 3rd meeting with her.
- d. **KOCE Butterfly Project** –Jana noted that there was a good response to the event and she is waiting on more information regarding the moving of the butterflies to the OC Fairgrounds for the Fair in July.
- e. **Need New Members** - Mary Ellen responded to the committee letter indicating that her schedule would not allow her to continue on the CAC at this time. Everyone was asked to help recruit new members. Jana to draft letter and send to all artists in the directory

NEW BUSINESS

- a. **Proposal to sponsor artist juried exhibition** – Thomas indicated that we had discussed this to a certain extent under first item of Old Business. He gave Jana a flyer of an exhibition sponsored by the City of Newport Beach Arts Commission. Jana will copy and send out to members for their reference and continued discussion.

COMMITTEE MEMBER COMMENTS - None

COUNCIL/STAFF COMMENTS – None

ADJOURNMENT: Meeting was adjourned at 7:45 PM

Next meeting: May 12 2005, 6:30pm at Costa Mesa City Hall conference room 3A

Respectfully submitted by: Linda Garbett